

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Board Meeting
July 6, 2010

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The June 15, 2010 Special Board Meeting minutes were approved.

GMAP Facilitator: We agreed to ask Lynn Hendrickson to facilitate the GMAP meeting.

Impact of CMS Furlough on Mail Service: The Chief, Administrative Services explained the impact of the furlough on our mail service.

LWOP Implementation Plan: The Human Resources Manager will send a draft e-mail to the Board Members for review.

Performance Management Confirmation: The Human Resources Manager gave an update on Performance Management Confirmation.

Personnel Update: The Chief Industrial Appeals Judge reported that Steve Erwood retired on June 30, and Brooks Salazar's last day is July 15. Seattle will be short-staffed, and Member Fennerty requested that we keep track of order timelines and any expense incurred sending staff to Seattle to help.

Publications: The Chief, Administrative Services reported on cost-savings by reducing the number of publications we purchase.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary